

**VIGO COUNTY COUNCIL**  
**Minutes**  
**Wednesday, February 15, 2012 at 5:00 P.M.**  
**Council Chambers, Vigo County Annex**

**Pledge of Allegiance**

Councilman Tim Curley called the meeting to order and led the Pledge of Allegiance.

**Calling of the roll**

**Present:** Bill Bryan, Ed Ping, Kathy Miller, Tim Curley, Bill Thomas.

**Absent/Excused:** Brad Anderson, Mark Bird.

**Corrections to the journal of the preceding meeting, if needed**

There were none presented.

**Public comment**

There were none.

**Communications from elected officials of the County**

There were none.

**Communications from other officials or agencies**

There were none.

**Reports from standing committees**

There were none.

**Reports from select committees**

There were none.

**Ordinances relating to appropriations**

**Budget Adjustment Committee**

***Additional Appropriation Ordinance 2012-01***

EMA is requesting additional appropriations in New Equipment to replace the current VHF Repeater. The cost is \$8,400, however, EMA has qualified for a 50% matching grant. Therefore, the amount needed is \$4,200. Also included in the ordinance is an appropriation for the cell phone stipends.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Additional Appropriation Ordinance 2012-02***

Connie Flood, Human Resources is requesting funds for NEOGOV subscription license in the amount of \$8,200.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Salary Ordinance 2012-01***

This ordinance is to delete a Deputy Prosecutor position in County General in the Title IV-D Prosecutor fund. The position has been open for a couple of years, but has never been filled.

**Motion:** To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Resolution of Re-Allocation of Existing Appropriations 2012-01***

It is being requested to transfer the appropriations from payroll, FICA and PERF for the deleted Deputy Prosecutor position in Title IV-D Prosecutor (Salary Ordinance 2012-01) into Office Supplies and Maintenance/Repair in Title IV-D Prosecutor and various accounts within the Prosecutor's budget. The total amount to be transferred is \$49,882.

**Motion:** To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Resolution 2012-01***

The funds in Infraction Deferral are depleting. It is being requested to appropriate some of the expenses in the Prosecutor's budget. This resolution would decrease appropriations in Infraction Deferral that will be covered by the Prosecutor.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Bill Bryan.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Additional Appropriation Ordinance 2012-03***

As explained previously, the Infraction Deferral fund is depleting. The Prosecutor is requesting expenses from there be appropriated in the Prosecutor budget. Most expenses will be transferred by deleting a position in Title IV-D Prosecutor, however additional appropriations will be needed as follows: \$5,640 Payroll (Cell phone stipend); Trials/Investigations \$18,000; and Registration fees \$1,438.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Additional Appropriation Ordinance 2012-04***

Information Services, \$900

***Additional Appropriation Ordinance 2012-05***

Council, \$300

***Additional Appropriation Ordinance 2012-06***

Auditor, \$300

***Additional Appropriation Ordinance 2012-07***

Adult Protective Services, \$840

***Additional Appropriation Ordinance 2012-08***

Clerk, \$420

***Additional Appropriation Ordinance 2012-09***

Juvenile Detention, \$3,600

***Additional Appropriation Ordinance 2012-10***

Health, \$1,260

***Additional Appropriation Ordinance 2012-11***

Drug Court, \$420

***Additional Appropriation Ordinance 2012-12***

Highway, \$2,100

***Additional Appropriation Ordinance 2012-13***

Engineering, \$420

Additional Appropriations 2012-04 through 2012-13 are for phone stipends approved by the Vigo County Commissioners.

**Motion:** to approve Additional Appropriation 2012-04 through 2012-13, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Additional Appropriation Ordinance 2012-14***

Court IV-D Incentive (Title IV-D Court) is requesting additional appropriations in Office Machines and Law Books in the amount of \$300 each.

**Motion:** To approve, **Action:** Approve, **Moved by** Tim Curley, **Seconded by** Ed Ping.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Resolution of Re-Allocation of Existing Appropriations 2012-02***

Guardian Ad Litem would like to transfer funds totaling \$7,125 from Office Supplies, Printing, and Legal Fees into Office Machines and Office Furniture.

**Motion:** To approve, **Action:** Approve, **Moved by** Ed Ping, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

**Personnel Committee**

***Salary Ordinance 2012-02***

The Parks & Recreation department would like to delete the Mechanical-Electrical Technician position (Grade 9) and add a Fleet Manager position to be paid at Grade 11.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

***Additional Appropriation Ordinance 2012-15***

Additional appropriations are needed in payroll, FICA and PERF to for the position change in Salary Ordinance 2012-02.

**Motion:** To approve, **Action:** Approve, **Moved by** Bill Bryan, **Seconded by** Tim Curley.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.

**Honorary resolutions**

There were none.

**Resolutions relating to fiscal policies of the Council**

There were none.

**First reading by summary reference of proposed ordinances and resolutions**

President Kathy Miller removed ROC 12-017 from log sheet and it was withdrawn by Tim Seprodi, Vigo County Auditor and Michael Wright, County Attorney.

**Appointments**

- Vigo County Animal Control Commission ~ Brenda Kirchner, 3 years
- Vigo County Animal Control Commission ~ Mike Morris, 3 years
- Vigo County Animal Control Commission Alternate ~ Travis Martin, 3 years
- Alcoholic Beverage Board ~ Stephen Price, 1 year
- E-911 Advisory Board ~ Councilman Tim Curley, 1 year
- Emergency Management Council ~ Councilman Mark Bird, 1 year
- Pre-Disaster Planning Committee ~ Councilman Bill Thomas, 1 year
- Local Emergency Planning Commission ~ Councilman Bill Bryan, 1 year

- West Central Indiana Economic Development District, Inc (Board) ~ Councilman Bill Bryan, 1 year
- Data Processing Board ~ Councilman Mark Bird, 1 year
- Data Processing Board ~ Councilman Brad Anderson, 1 year
- Data Processing Board ~ Bob Lane, 1 year
- Data Processing Board ~ Councilman Ed Ping, 1 year
- Building Inspection Advisory Board ~ Councilman Ed Ping, 1 year
- Vigo County Fair Board ~ Councilwoman Kathy Miller, 1 year

**Adjournment**

**Motion:** To adjourn, **Action:** Adjourn, **Moved by** Bill Bryan, **Seconded by** Bill Thomas.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).

**Yes:** Bill Bryan, Bill Thomas, Ed Ping, Kathy Miller, Tim Curley.